

**TOWN of ELMA CONSERVATION BOARD**  
**1600 Bowen Road Elma, NY 14059**

**MINUTES OF MEETING – June 26, 2019**

The Regular Meeting of the Town of Elma Conservation Board, hereinafter referred to as the ECB, was held on Tuesday June 26, 2019, being called to order at 7:00 PM in the Conference Room at the Elma Town Hall, 1600 Bowen Road, Elma, NY

**PRESENT:**

Chairman Bryant Zilke  
Member Kenneth Schroeder  
Member Laurence Daley  
Member Fran Schaub  
Member Raymond Boy  
Member Kimberly O'Rourke  
Deputy Attorney Dean Puleo  
Recording Secretary Kerry Galuski

**ABSENT:**

Member Brad Schaeffer

**I APPROVE MINUTES**

Motion was made by Kim O'Rourke to approve the minutes of May 28, 2019, seconded by Larry Daley. Ayes: 6. Nays: 0. Motion carried.

**II UPDATE ON LAND INVENTORY PROJECT**

Kerry will discuss the GIS with Brian Fiden and Brad Schaeffer on having his wife volunteer to assist the Town with getting the GIS updated.

**III CONSERVATION EASEMENT**

**A) REVIEW EASEMENT APPLICATIONS**

1) Rupp Property (641 Olander-35 acres) – Deputy Attorney Dean Puleo reviewed the proposed new agreement and has no issues with using either agreement for the easement approvals. Kerry will look for a copy of the search in the files at the Town Hall and will also call the Rupp's to let them know where we are at.

2) Maciejewski Property (2711 Girdle Road-3 acres) – Kerry received the preliminary numbers from the Assessor; Kandy Wittmeyer to see what the tax benefits might be.

3) Hess Property (1440 Bowen Road-25.48 acres) – Kerry received numbers from the Assessor Kandy Wittmeyer on what the estimated savings would be; additionally we need to know the savings for a perpetual easement.

4) Quillin Property (6501 Clinton Street-46 acres) – Kim will send Kerry an updated version of the BDR for the file. Dean is going to get a copy of the deed from the County and forward to Kerry for the file. Kerry will get the file together for the meeting next month to see where we are at with the easement.

5) Wilson Property (2860 Bowen Road-22.5 acres) – Kerry will get the numbers from Kandy Wittmeyer on the Wilson property for perpetual using 20 acres.

6) Ott Property (721 N. Blossom Road-28 acres) – Fran gave Jean Ott the brochures on the easement program and she is very interested. There are a couple of siblings, so everyone would have to accept the terms of the program.

7) Kloc Property (N. Blossom-21 acres) – Fran gave Chris Kloc the brochures on the easement program and he was going to speak with his mother about the program.

8) Post Property (Jamison Road) – Dean Puleo spoke with Mrs. Post’s daughter about the easement.

#### **B) REVIEW EASEMENT PRESENTATION**

Informational Handouts – Kim will send the final version of the PowerPoint presentation to everyone.

#### **IV OTHER CONSERVATION ACTIVITY**

A) Historical Preservation – Ray called Denny Powers and is waiting for Denny to schedule a meeting to sit down and talk about the program. Ray is available late July or early August.

B) Walk Throughs on Easement Properties - Larry Daley said we are all set for now; he may walk Barbara Jones’s property later this year.

#### **V REVIEW REPORTS & MINUTES**

#### **VI ADJOURN**

Motion was made by Ray Boy and seconded by Larry Daley to adjourn the meeting. Ayes: 6. Nays: 0. The meeting was adjourned at 7:54 PM.

Respectfully submitted,

Kerry Galuski  
ECB Recording Secretary